

INTERPRETER

**U.S. District Court  
Eastern District of Virginia – (Alexandria)  
CRIMINAL DOCKET FOR CASE #: 1:19-mj-00549-IDD All Defendants**

Case title: USA v. Zeng

Date Filed: 12/27/2019

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Assigned to: Magistrate Judge Ivan D.  
Davis

**Defendant (1)**

**Qing Fu Zeng**

represented by **Jeremy C. Kamens**  
Office of Federal Public Defender  
1650 King St  
Suite 500  
Alexandria, VA 22314  
(703) 600-0800  
Email: [Jeremy\\_Kamens@fd.org](mailto:Jeremy_Kamens@fd.org)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

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**Disposition**

**Plaintiff**

**USA**

represented by **Philip Alito**  
US Attorney's Office (Alexandria-NA)  
2100 Jamieson Avenue  
Alexandria, VA 22314

\*\*NA\*\*  
 703-299-3700  
 Email: [philip.alito@usdoj.gov](mailto:philip.alito@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: US Attorney*

Date Filed	#	Page	Docket Text
12/27/2019		4	Arrest of Qing Fu Zeng in the Eastern District of Virginia – Alexandria Division. (wgar, ) (Entered: 12/27/2019)
12/27/2019		5	<b>MANDARIN Interpreter requested</b> in case as to Qing Fu Zeng (dest, ) (Entered: 12/27/2019)
12/27/2019		6	<b>Interpreter Information:</b> <b>Emily Huynh</b> – ( <i>Court Interpreter Service</i> ) is the Interpreter. Mandarin is the type of language required. Appointment is set for 12/27/2019 @ 2:00 pm for a Initial Appearance. (dest, ) (Entered: 12/27/2019)
12/27/2019	<u>1</u>	7	Arrest Warrant Returned Executed on 12/26/2019 in case as to Qing Fu Zeng. (wgar, ) (Entered: 12/27/2019)
12/27/2019	<u>2</u>	8	Minute Entry for proceedings held before Magistrate Judge John F. Anderson:Initial Appearance in Rule 5(c)(3) Proceedings as to Qing Fu Zeng held on 12/27/2019. US appeared through: Phil Alito. Deft appeared without counsel (Duty FPD – Jeremy Kamens present) and with Mandarin interpreter: Emily Huynh. Deft informed of rights, charges, and penalties. Court to appoint counsel. Matter set for an identity and detention hearing. Identity/Detention Hearing set for 12/30/2019 at 02:00 PM in Alexandria Courtroom 301 before Magistrate Judge Ivan D. Davis. Deft remanded. (Tape #FTR.)(wgar, ) (Entered: 12/27/2019)
12/27/2019		9	ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Qing Fu Zeng – Jeremy C. Kamens for Qing Fu Zeng appointed. Entered by Magistrate Judge John F. Anderson on 12/27/2019. (wgar, ) (Entered: 12/27/2019)
12/27/2019	<u>3</u>	10	Temporary Detention Order as to Qing Fu Zeng. Signed by Magistrate Judge John F. Anderson on 12/27/2019. (wgar, ) (Entered: 12/27/2019)
12/27/2019		11	<b>Interpreter Information:</b> <b>Judith Shapiro</b> is the Interpreter. Mandarin is the type of language required. Appointment is set for 12/30/2019 @ 2:00 p.m. for a Identity and Detention Hearing. (dest, ) (Entered: 12/27/2019)
12/30/2019	<u>4</u>	12	Minute Entry for proceedings held before Magistrate Judge Ivan D. Davis:Docket Call as to Qing Fu Zeng held on 12/30/2019. US appeared through: Philip Alito. Deft appeared with counsel: Jeremy Kamens and with Mandarin Interpreter: Judith Shapiro. Matter came on for a detention/identity hearing. Deft stipulates to identity. Deft waives PH/DH in this district. Deft remanded to the custody of the USMS for transport to the Eastern District of New York. (Tape #FTR.)(lgue, ) (Entered: 12/31/2019)
12/30/2019	<u>5</u>	13	WAIVER of Rule 5 Hearings by Qing Fu Zeng (lgue, ) (Entered: 12/31/2019)
12/30/2019	<u>6</u>	14	COMMITMENT TO ANOTHER DISTRICT as to Qing Fu Zeng. Defendant committed to the custody of the USMS for transport to the Eastern District of

		New York. Signed by Magistrate Judge Ivan D. Davis on 12/30/2019. (Igue, ) (Entered: 12/31/2019)
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MIME-Version:1.0  
From:cmeccf@vaed.uscourts.gov  
To:Courtmail@localhost.localdomain  
Bcc:  
--Case Participants: Magistrate Judge John F. Anderson (alison\_harmes@vaed.uscourts.gov, jfa\_chambers@vaed.uscourts.gov, john\_anderson@vaed.uscourts.gov, kelly\_rondinelli@vaed.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:9088983@vaed.uscourts.gov  
Subject:Activity in Case 1:19-mj-00549-JFAVAED USA v. Zeng Arrest - Rule 5  
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**U.S. District Court**

**Eastern District of Virginia -**

**Notice of Electronic Filing**

The following transaction was entered on 12/27/2019 at 12:08 PM EST and filed on 12/27/2019

**Case Name:** USA v. Zeng

**Case Number:** 1:19-mj-00549-JFA

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Arrest of Qing Fu Zeng in the Eastern District of Virginia – Alexandria Division. (wgar, )**

**1:19-mj-00549-JFA-1 Notice has been electronically mailed to:**

**1:19-mj-00549-JFA-1 Notice has been delivered by other means to:**

Qing Fu Zeng

MIME-Version:1.0  
From:cmeccf@vaed.uscourts.gov  
To:Courtmail@localhost.localdomain  
Bcc:  
--Case Participants: Magistrate Judge John F. Anderson (alison\_harmes@vaed.uscourts.gov, jfa\_chambers@vaed.uscourts.gov, john\_anderson@vaed.uscourts.gov, kelly\_rondinelli@vaed.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:9089038@vaed.uscourts.gov  
Subject:Activity in Case 1:19-mj-00549-JFAVAED USA v. Zeng Interpreter Appointed  
Content-Type:text/html

**U.S. District Court**

**Eastern District of Virginia –**

**Notice of Electronic Filing**

The following transaction was entered on 12/27/2019 at 12:22 PM EST and filed on 12/27/2019

**Case Name:** USA v. Zeng

**Case Number:** 1:19-mj-00549-JFA

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**MANDARIN Interpreter requested in case as to Qing Fu Zeng (dest, )**

**1:19-mj-00549-JFA-1 Notice has been electronically mailed to:**

**1:19-mj-00549-JFA-1 Notice has been delivered by other means to:**

Qing Fu Zeng

MIME-Version:1.0  
From:cmevf@vaed.uscourts.gov  
To:Courtmail@localhost.localdomain  
Bcc:  
--Case Participants: Magistrate Judge John F. Anderson (alison\_harmes@vaed.uscourts.gov, jfa\_chambers@vaed.uscourts.gov, john\_anderson@vaed.uscourts.gov, kelly\_rondinelli@vaed.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:9089052@vaed.uscourts.gov  
Subject:Activity in Case 1:19-mj-00549-JFAVAED USA v. Zeng Interpreter Information  
Content-Type: text/html

**U.S. District Court**

**Eastern District of Virginia –**

**Notice of Electronic Filing**

The following transaction was entered on 12/27/2019 at 12:25 PM EST and filed on 12/27/2019

**Case Name:** USA v. Zeng

**Case Number:** 1:19-mj-00549-JFA

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Interpreter Information: Emily Huynh- (Court Interpreter Service) is the Interpreter. Mandarin is the type of language required. Appointment is set for 12/27/2019 @ 2:00 pm for a Initial Appearance. (dest, )**

**1:19-mj-00549-JFA-1 Notice has been electronically mailed to:**

**1:19-mj-00549-JFA-1 Notice has been delivered by other means to:**

Qing Fu Zeng

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

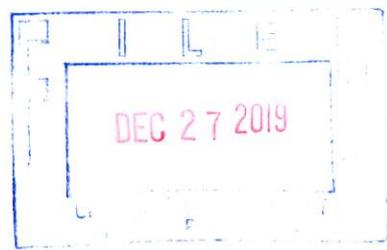
United States of America

1

Qing Fu Zeng

Case No. 19-M-1142

## Development



**ARREST WARRANT**

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay  
*(name of person to be arrested) Qing Fu Zeng*  
who is accused of an offense or violation based on the following document filed with the \_\_\_\_\_

Indictment       Superseding Indictment       Information       Superseding Information       Complaint  
 Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

Violation of 18 U.S.C. 545

Date: 12/06/2019

ISSUING OFFICER'S SIGNATURE

City and state: Brooklyn, NY

Hon. Sanket J. Bulsara

Printed name and title:

## Return

This warrant was received on *date* 12/06/2019, and the person was arrested on *date* 12/26/2019  
at *city and state* Dulles Airport.

Date: 12/27/2019

*SJS*  
Arresting officer's signature  
Thomas J. Adamczyk, Special  
Agent  
Printed name and title

EASTERN DISTRICT OF VIRGINIA

TYPE OF HEARING: Rule 40  
CASE NUMBER: PM 549  
MAGISTRATE JUDGE: John F. Anderson  
DATE: 12/27/2019  
TIME: 2:00 PM  
TAPE: FTR RECORDER

UNITED STATES OF AMERICA

VS.

Qing Fu Zeng

GOVT. ATTY: Phil Ait Ho

DEFT'S ATTY: without counsel

DUTY AFD: Jeremy Kamens

INTERPRETER/LANGUAGE: Mandarin - Emily Huynh

DEFT INFORMED OF RIGHTS, CHARGES, AND PENALTIES

DEFT INFORMED OF THE VIOLATION(S)

COURT TO APPOINT COUNSEL  FPD  CJA  Conflict List

Matter set for an  
identity and DH.

BOND: Deft remanded.

NEXT COURT APPEARANCE: 12/30/19 TIME: 2PM

Identity IDH - IDD

6 min.

MIME-Version:1.0  
From:cmeclf@vaed.uscourts.gov  
To:Courtmail@localhost.localdomain  
Bcc:  
--Case Participants: Jeremy C. Kamens (jeremy\_kamens@fd.org, vaeaxecf@fd.org), Philip Alito (philip.alito@usdoj.gov, usavae.alx.ecf.sausa@usdoj.gov), Magistrate Judge John F. Anderson (alison\_harmes@vaed.uscourts.gov, jfa\_chambers@vaed.uscourts.gov, john\_anderson@vaed.uscourts.gov, kelly\_rondinelli@vaed.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:9089448@vaed.uscourts.gov  
Subject:Activity in Case 1:19-mj-00549-JFAVAED USA v. Zeng Order Appointing Public Defender  
Content-Type: text/html

**U.S. District Court**

**Eastern District of Virginia –**

**Notice of Electronic Filing**

The following transaction was entered on 12/27/2019 at 2:59 PM EST and filed on 12/27/2019

**Case Name:** USA v. Zeng

**Case Number:** 1:19-mj-00549-JFA

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Qing Fu Zeng – Jeremy C. Kamens for Qing Fu Zeng appointed. Entered by Magistrate Judge John F. Anderson on 12/27/2019. (wgar, )**

**1:19-mj-00549-JFA-1 Notice has been electronically mailed to:**

Jeremy C. Kamens &nbsp &nbsp Jeremy\_Kamens@fd.org, vaeaxecf@fd.org

Philip Alito &nbsp &nbsp philip.alito@usdoj.gov, usavae.alx.ecf.sausa@usdoj.gov

**1:19-mj-00549-JFA-1 Notice has been delivered by other means to:**

Qing Fu Zeng

UNITED STATES DISTRICT COURT

## EASTERN DISTRICT OF VIRGINIA



UNITED STATES OF AMERICA

5

**ORDER OF TEMPORARY DETENTION  
PENDING HEARING PURSUANT TO  
BAIL REFORM ACT**

Qing Fu Zeng

CASE NO. 119m 549

Upon motion of the United States Government, it is hereby ORDERED that  
a detention hearing is set for 12/30/19 at 2pm before

the Honorable Ivan D. Davis, United States Magistrate Judge in Courtroom 301  
Judicial Officer

located at 401 Courthouse Square, Alexandria, Virginia. Pending this hearing, the  
Location of Judicial Officer

defendant shall be held in custody by the United States Marshal

Date: Dec. 27, 2019

/s/

\*If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. § 3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. § 3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.

MIME-Version:1.0  
From:cmeclf@vaed.uscourts.gov  
To:Courtmail@localhost.localdomain  
Bcc:  
--Case Participants: Jeremy C. Kamens (jeremy\_kamens@fd.org, vaeaxecf@fd.org), Philip Alito (philip.alito@usdoj.gov, usavae.alx.ecf.sausa@usdoj.gov), Magistrate Judge Ivan D. Davis (brittni\_hamilton@vaed.uscourts.gov, idd\_chambers@vaed.uscourts.gov, ivan\_d\_davis@vaed.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:9089648@vaed.uscourts.gov  
Subject:Activity in Case 1:19-mj-00549-IDDVAED USA v. Zeng Interpreter Information  
Content-Type: text/html

**U.S. District Court**

**Eastern District of Virginia –**

**Notice of Electronic Filing**

The following transaction was entered on 12/27/2019 at 4:08 PM EST and filed on 12/27/2019

**Case Name:** USA v. Zeng

**Case Number:** 1:19-mj-00549-IDD

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Interpreter Information: Judith Shapiro is the Interpreter. Mandarin is the type of language required. Appointment is set for 12/30/2019 @ 2:00 p.m. for a Identity and Detention Hearing. (dest, )**

**1:19-mj-00549-IDD-1 Notice has been electronically mailed to:**

Jeremy C. Kamens &nbsp &nbsp Jeremy\_Kamens@fd.org, vaeaxecf@fd.org

Philip Alito &nbsp &nbsp philip.alito@usdoj.gov, usavae.alx.ecf.sausa@usdoj.gov

**1:19-mj-00549-IDD-1 Notice has been delivered by other means to:**

TYPE OF HEARING: Docket Call  
CASE NUMBER: 1:19-mj-549  
MAGISTRATE JUDGE: Ivan D. Davis  
DATE: 12/30/2019  
TIME: 02:00 p.m.  
TAPE: FTR RECORDER  
DEPUTY CLERK: Laura Guerra

EASTERN DISTRICT OF VIRGINIA  
UNITED STATES OF AMERICA

VS.

Qing Fu Zeng

GOVT. ATTY: Philip Alito

DEFT'S ATTY: Jeremy Kamens

DUTY AFPD:

INTERPRETER: Mandarin: Judith Shapiro

DEFT INFORMED OF RIGHTS, CHARGES AND PENALTIES (  )  
DEFT INFORMED OF RIGHTS AND THE VIOLATIONS (  )  
COURT TO APPOINT COUNSEL (  ) FPD (  ) CJA (  ) Conflict List (  )

Matter came on for a detention/identity hearing. Deft stipulates to identity. Deft waives PH/DH in this district.

BOND:

Deft remanded to the custody of the USMS for transport to the Eastern District of New York.

(  ) DEFT IS REMANED TO THE CUSTODY OF THE USMS DUE TO  
(  ) RISK OF NON APPEARANCE (  ) SAFETY OF THE COMMUNITY  
(  ) DEFT RESERVES THE RIGHT OF THE COURTS DETERMINATION AS TO  
DETENTION BASED ON A CHANGE OF CIRCUMSTANCES

NEXT COURT APPEARANCE:

TIME:

JUDGE:

AO 466A (Rev. 12/17) Waiver of Rule 5 &amp; 5.1 Hearings (Complaint or Indictment)

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

DEC 30 2019

United States of America

v.

QING FU ZENG

Defendant

Case No. 1:19-MJ-435

Charging District's Case No. 19-M-1142

WAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)I understand that I have been charged in another district, the (name of other court) \_\_\_\_\_  
Eastern District of New York

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

an identity hearing and production of the warrant.

a preliminary hearing.

a detention hearing.

an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my  preliminary hearing and/or  detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: Dec 30, 2019Q. Fu Zeng

Defendant's signature

Signature of defendant's attorneyGeveney C. Kamenis

Printed name of defendant's attorney

**UNITED STATES DISTRICT COURT**  
 for the  
**Eastern District of Virginia**

DEC 30 2019

United States of America	)	
v.	)	
QING FU ZENG	)	Case No. 1:19-MJ-549
	)	
	)	Charging District's
<u>Defendant</u>	)	Case No. 19-M-1142

**COMMITMENT TO ANOTHER DISTRICT**

The defendant has been ordered to appear in the Eastern District of New York,  
 (if applicable) NA division. The defendant may need an interpreter for this language:  
Mandarin.

The defendant:  will retain an attorney.

is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

**IT IS ORDERED:** The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 12/30/19

I D D /s/

Ivan D. Davis  
 United States Magistrate Judge